

RUNC EXCHANGE SYSTEM COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	08.08.2025

Names (3)

Last name/Name	RUNC EXCHANGE SYSTEM COMPANY
Full name/Name	RUNC EXCHANGE SYSTEM COMPANY
Type	Name

Last name/Name	SHERKAT-E SAMANEH PAYA PAY-E RUNC
Full name/Name	SHERKAT-E SAMANEH PAYA PAY-E RUNC
Type	Alias
Quality	Strong

Last name/Name	RUNC INTERNATIONAL BANKING SOLUTIONS
Full name/Name	RUNC INTERNATIONAL BANKING SOLUTIONS
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 406, Floor 4, No. 27, Bozorgmehr Street, Shahid Baradaran Mozaffar Street, Tehran University Central District Tehran County
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	Unit 406, Floor 4, No. 27, Bozorgmehr Street, Shahid Baradaran Mozaffar Street, Tehran University Central District Tehran County, Tehran, 1416965187, Tehran Province, Iran

Identification documents (5)

Type	Registration Number: 516115
Country	Iran, Islamic Republic of
Type	National ID No.: 14007095989
Country	Iran, Islamic Republic of
Type	Business Number: 411575483896
Country	Iran, Islamic Republic of
Type	Organization Established Date: 27 Sep 2017
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 08.08.2025. 09:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.